



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

AMENDED

WEDNESDAY, Sept. 1, 2010 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
- ***4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town
Councilmember Reports:	Reports on committee meetings attended
*** Councilwoman Silva:	Report on League of Arizona Cities and Towns Conference
Chamber Director:	Report

CONSENT ITEMS

5. Consider approval of the minutes from the council meeting held on August 18, 2010 at 6:00pm

OLD BUSINESS

6. **MEMORANDUM OF UNDERSTANDING:** Discussion regarding a proposed Memorandum of Understanding between the Chamber of Commerce and the Town.

NEW BUSINESS

7. **TOURISM TAX COMMITTEE:** Discussion and action regarding requests from the Tourism Tax Committee to fund the following requests:
1. Springerville-Eagar Regional Chamber of Commerce
 2. Showdown in the Badlands
 3. Arizona ATV Outlaw Jamboree
- ***8. **BOARD OF ADJUSTMENTS:**
- a. Adjourn the regular town council meeting to meet as the Board of Adjustments.
 - b. Return to the regular meeting for executive session.
9. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
- a. Consider entering into executive session for legal consultation on the airport property.
 - b. Consider entering into executive session for legal consultation regarding property acquisition.
 - c. Any discussion and action as a result of the executive session.
10. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

08 / 26 / 2010
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Larisa Bogardus, Director of Community Development

08 / 26 / 2010
Date